

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

Eric Cruz, Chair

Joanne Fine

Leonard Waites

Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE
Friday, May 11, 2018 at 4:00 p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing room #160**

Agenda

- I. Welcome and Call to Order: *Eric Cruz***
- II. Approval of the Agenda**
- III. Approval of the Minutes from December 5, 2017**
- IV. Public Comments**
- V. Application Review and Ranking**
- VI. Vote on Operating Procedure**
- VII. Executive Session Regarding Executive Director Contract Renewal**
- VIII. Other business**
- IX. Next Meeting to be determined**
- X. Adjournment**